

November 13, 2013

**Taylorsville Redwood Campus
IAB 4th Floor Board Room**

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Sanch Datta, Clint Ensign, Jessica Fowler, Ashok Joshi, David Lang, Pat Richards, Annie Schwemmer, Richard Tranter; President Cynthia A. Bioteau and Secretary Janice Schmidt

Excused: Vice Chair Stan Parrish

Guests: Provost Chris Picard; Vice Presidents Deneece Huftalin, Dennis Klaus, Alison McFarlane, Tim Sheehan; SLCC representatives Mike Blain, Dr. Jane Drexler, Kent Frogley, Joe Gallegos, Craig Gardner, Dr. Kimberly Henrie, John Morgan, Jennifer Seltzer-Stitt, Joy Tlou; Assistant AG Morris Haggerty.

Media Representatives: Julie Hirschi, Globe reporter

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business A. Recommendations from Honorary Doctorate Nomination Committee	Chair Miller conducted the meeting and excused Vice Chair Parrish, who is out of town. Trustee Tranter moved to go into Executive Session to discuss nominations for Honorary Degree recipients. Trustee Richards seconded the motion; a vote was taken and the motion carried unanimously.	Chair Gail Miller
II.	Consent Calendar	Trustee Richards moved, seconded by Trustee Joshi, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President's Report A. Information: Welcome to new Board Room B. Instruction Report 1. Moment of Mission—Academic/Senate/Student Services Retreat	President Bioteau welcomed Trustees to our new building and said the Board Room is available for their use. She showed a brief trailer for the documentary "Out of Nowhere," the story of Dut Bior, one of the lost boys of Sudan who came to Utah as a refugee, attended SLCC, and returned to Africa after 20 years in the U.S. Dr. Jane Drexler, Faculty Senate President, reported on what has been done to improve our efforts on the completion agenda and identified factors that contribute to students leaving. Faculty Senate and Academic planning retreats the last two years have focused on three themes: clearer pathways for students, high impact practices that lead to student success, and promoting student connections. Trustee Lang suggested engaging with student leadership to determine what experiences would make a difference to them.	President Cynthia Bioteau

	<p>2. Information: Report on Mandatory Testing Placement Process</p> <p>3. Information: Curriculum & Graduation Standards Policy, First Reading</p> <p>C. Business Services Report</p> <p>1. Action: Triple I Fund Report</p> <p>2. Action: Motor Pool Report</p> <p>3. Action: Auxiliary Enterprises Report</p> <p>4. Action: Service Enterprises Report</p>	<p>In an effort to increase enrollments, mandatory testing for registration was stopped last spring. After intense study, recoupling placement testing and admissions is recommended but further research is needed. Acuplacer for college readiness doesn't always place students appropriately in developmental ed and the College is looking at a second level assessment before recommending that mandatory testing be reinstated.</p> <p>Curriculum and graduation standards is a new policy that codifies what is already being done to comply with regulations, assign curriculum and catalog years, and prepare for reaccreditation. Action will be taken at the next meeting.</p> <p>The Institutional Investment Income Fund had revenues of \$1.3 million for 2012-13, with some of that transferred to the plant fund to help with building projects. Trustee Joshi moved to approve the Triple I Fund Report. Trustee Ensign seconded the motion and a vote was taken. The motion carried unanimously.</p> <p>Only one new vehicle was requested this year for the Motor Pool. Trustee Joshi moved to approve the Motor Pool Report. Trustee Schwemmer seconded the motion, a vote was taken, and it was approved unanimously.</p> <p>Auxiliary Enterprises, which includes the Student Center, Book Store, and Food Service, showed an increase of \$385,000 in the fund balance. Trustee Richards moved, seconded by Trustee Datta, to approve the Auxiliary Enterprises Report. A vote was taken and the motion passed unanimously.</p> <p>Some areas of Service Enterprises, a \$3 million annual operation, have been moved to E & G and no longer have revenues. Trustee Lang moved, seconded by Trustee Ensign, to approve the Service Enterprises Report. A vote was taken and the motion was approved unanimously.</p>	
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	<p>5. Information: Community Engagement Leave, First Reading</p> <p>D. Student Services Report</p> <p>E. Institutional Advancement Report</p> <p>F. Government and Community Relations Report</p> <p>1. Action: Internal Audit Policy, Second Reading</p> <p>G. Campus-Based & Constituents Reports (in the agenda)</p>	<p>Community Engagement is a new policy originally brought forward by the Staff Association and supported by Executive Cabinet to provide up to 24 hours supervisory-approved leave a year for employees to participate in community service projects. Action will be requested from Trustees in February.</p> <p>Student Services report in the agenda.</p> <p>Institutional Advancement report in the agenda.</p> <p>The Internal Audit Policy streamlines and enhances the auditing procedures at the College. Trustee Fowler moved, seconded by Trustee Joshi, to approve the Internal Audit Policy. A vote was taken and the motion was approved unanimously.</p> <p>Jennifer Seltzer-Stitt, Director of Community Relations, is spearheading our application for classification as a Carnegie Civically Engaged Institution, something very few colleges have.</p>	
IV.	Requests for Information	There were no requests for information.	
V.	Calendar of Upcoming Events	Chair Miller said this would be President Bioteau's last meeting and thanked her for her outstanding service and leadership and the impact she has had on the community. Other trustees shared their gratitude and all wished her well in her new position.	
VI.	Adjournment	Trustee Fowler moved, seconded by Trustee Lang, to adjourn the meeting at 9:20 a.m.	

Minutes approved by Board of Trustees on February 12, 2014.